

MAYFORTH'S Limited.

Extraordinary Resolution (pursuant to Section 225 (c) of the Companies Act, 1929).

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at 36, High Street, Ramsgate, in the county of Kent, on the 18th day of February, 1938, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. E. Clarke Williams, Incorporated Accountant of 65, Oxford Street, Whitstable, in the county of Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 22nd day of February, 1938.

(054) D. T. DORMAN, Chairman.

The ANEMONE MOTOR YACHT COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Ellerman House, 19-21 Moorgate, in the city of London, on the 21st day of February 1938, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Thomas John Mitchell Hume, of Ellerman House, 19-21, Moorgate, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(055) W. A. WARD-JONES, Chairman.

FINSBURY AGENCY Limited.

The Companies Act, 1929.

At an Extraordinary General Meeting of the Members of Finsbury Agency Limited, duly convened, and held at the registered office of the Company, City-Gate House, 39-45 Finsbury Square, London, E.C.2, on Monday, the 21st day of February 1938, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That Finsbury Agency Limited be wound up voluntarily and that Frank Charles Heley of Eversfield, Caterham, Surrey Chartered Secretary, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

FRANK C. HELEY, Chairman.

(281)

KINGS NORTON PALACE OF VARIETIES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 21st February, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 28 Martineau Street, in the city of Birmingham, on the 21st day of February 1938, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Albert Henry Cooper, of 28 Martineau Street, Birmingham aforesaid, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299) DANIEL ROY, Chairman and Director.

In the Matter of SWEETIE (CANNING TOWN) Ltd., and the Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 14th day of February, 1938, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is

advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

At the statutory Meeting of the creditors of the above named Company, duly convened and held on the 14th day of February, 1938, at 15, Eastcheap, London, E.C.3, Mr. Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C.3, Chartered Accountant, was appointed Liquidator for the purpose of such winding-up.—Dated this 14th day of February, 1938.

(051) S. FLATTO, Chairman of both Meetings.

Special Resolution of QUEENS GROUND SPORTS STADIUM Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered offices of the Company, 15, Stanley Street, Liverpool 1 on the tenth day of February 1938 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. James Ross Hurrell, of the Woodside Hotel, Birkenhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(033) J. R. HURRELL, Director.

EMCO DYESTUFFS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Hexagon House, Blackley, Manchester, on the 18th day of February, 1938, the following Resolution was duly passed as a Special Resolution namely, viz.:—

"That the Company be wound up voluntarily and that Mr. Herbert Graham Hurst be and he is hereby appointed Liquidator for the purposes of such winding-up."

18th February 1938.

R: S. HORSFALL, Chairman of the Meeting.
(048)

The Companies Act, 1931.

NOTICE is hereby given that at an Extraordinary General Meeting of GLEN HELEN HOTEL (I.O.M.) Limited held at Glen Helen in the parish of German Isle of Man on Monday the 21st day of February 1938 the following Special Resolution was passed:—

Resolved.

"That the Company be wound up voluntarily and that Harry Edwin Kneale of St. Georges Chambers 1 Athol Street Douglas Incorporated Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 21st day of February 1938.

L. GUEST, Chairman.

N.B.—This notice is served to comply with the Companies Act 1931. A declaration of solvency has been filed and all outstanding creditors will be paid within the next few days.

(032)

MUSGROVE & JOHNSON Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given, pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at 23 Portland Terrace, Southampton on Tuesday, the 1st day of March, 1938, at 3.30 o'clock in the afternoon for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security) to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 21st day of February, 1938.

(163)

R. MUSGROVE, Director.